

Madison Metropolitan Sewerage District



Future Meeting Schedule

effective as of 11-17-2021

Meeting Date	Calendar Section	Commission Item	Topic Owner
11/24/2021	OPENING	Call to Order	JANELLE WERNER
11/24/2021	OPENING	Welcome Guests	JANELLE WERNER
11/24/2021	OPENING	Virtual Meeting Guidance	JANELLE WERNER
11/24/2021	OPENING	Announcements	JANELLE WERNER
11/24/2021	CONSENT	Cash Statement - Operating Fund	SIPHIWE NKOSI
11/24/2021	CONSENT	Minutes from 11-11-21	LYNN COLEMAN
11/24/2021	CONSENT	Review and Approval of Sanitary Sewer Extensions	CURT SAUSER
11/24/2021	TOPICS	Study Session: Plan for Evaluating and Improving the District's Service Charges Methodology	BEN NERAD
11/24/2021	TOPICS	Request Approval to Withdraw Contested Case with Department of Natural Resources for UV Disinfection Season	MARTIN GRIFFIN
11/24/2021	CED UPDATE	Operations Report	ALAN GROOMS
11/24/2021	CED UPDATE	CED UPDATE	JANELLE WERNER
11/24/2021	CED UPDATE	Regulatory and Legal Review	JANELLE WERNER
11/24/2021	CED UPDATE	Future Meeting Schedule	JANELLE WERNER
12/16/2021	OPENING	Oath of Office - New Commissioner	MICHAEL MUCHA
12/16/2021	OPENING	Proclamation Honoring Brenson Jackson's Years of Service	ERIC DUNDEE
12/16/2021	CONSENT	Approval of Transaction Amount to Purchase Chemicals, Materials, Water, Power, and Natural Gas in 2022	ALAN GROOMS
12/16/2021	CONSENT	Approval of Cash Statement - Capital Projects Fund	SIPHIWE NKOSI
12/16/2021	CONSENT	Approval of Cash Statement - Operating Fund	SIPHIWE NKOSI
12/16/2021	CONSENT	Approval of Increased Transaction Amount for Research Agreement with UW-Madison	MATT SEIB
12/16/2021	CONSENT	Review of Proposals and Award Contract: Annual Oracle Software Licenses Renewals, with Option for Two Additional Years	LAURIE DUNN
12/16/2021	CONSENT	Amend Capital Project Budget: Nine Springs Operations Building First Floor Remodel	LISA COLEMAN
12/16/2021	CONSENT	Approval of the 11-28-2021 Meeting Minutes	LYNN COLEMAN
12/16/2021	CED UPDATE	Operations Report	ALAN GROOMS
12/16/2021	CED UPDATE	CED Report	MICHAEL MUCHA

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12/16/2021	CED UPDATE	Regulatory and Legal Report	PAUL KENT
12/16/2021	CED UPDATE	Future Meeting Schedule	LYNN COLEMAN
1/13/2022	CONSENT	Cash Statement - Capital Projects Fund	SIPHIWE NKOSI
1/13/2022	CONSENT	Approval of the 12-16-2021 Meeting Minutes	LYNN COLEMAN
1/13/2022	CONSENT	Award of Contract: 2022 Inflow and Infiltration Reduction Program Engineering Services	JEN HURLEBAUS
1/13/2022	TOPICS	Acceptance of Work: Nine Springs Liquid Processing Improvements Phase 1	CATHY WUNDERLICH
1/13/2022	TOPICS	Approval of Fourth Quarter 2021 Sewer Service Charges	TODD GEBERT
1/13/2022	CED UPDATE	CED Report	MICHAEL MUCHA
1/13/2022	CED UPDATE	Regulatory and Legal Report	PAUL KENT
1/13/2022	CED UPDATE	Future Meeting Schedule	LYNN COLEMAN
1/27/2022	CONSENT	Cash Statement - Operating Fund	SIPHIWE NKOSI
1/27/2022	CONSENT	Approval of the 1-23-2021 Meeting Minutes	LYNN COLEMAN
1/27/2022	CONSENT	Adoption of Interim Financing Resolutions	TODD GEBERT
1/27/2022	CED UPDATE	Operations Report	ALAN GROOMS
1/27/2022	CED UPDATE	CED Report	MICHAEL MUCHA
1/27/2022	CED UPDATE	Regulatory and Legal Review	PAUL KENT
1/27/2022	CED UPDATE	Future Meeting Schedule	LYNN COLEMAN
2/10/2022	CONSENT	Cash Statement - Capital Projects Fund	SIPHIWE NKOSI
2/10/2022	CONSENT	Approval of the 1-27-2021 Meeting Minutes	LYNN COLEMAN
2/10/2022	CED UPDATE	CED Report	MICHAEL MUCHA
2/10/2022	CED UPDATE	Regulatory and Legal Report	PAUL KENT
2/10/2022	CED UPDATE	Future Meeting Schedule	LYNN COLEMAN
2/24/2022	CED UPDATE	Operations Report	ALAN GROOMS
2/24/2022	CONSENT	Cash Statement - Operating Fund	SIPHIWE NKOSI
3/17/2022	CONSENT	Cash Statement - Capital Projects Fund	SIPHIWE NKOSI
3/31/2022	CONSENT	Cash Statement - Operating Fund	SIPHIWE NKOSI
3/31/2022	CED UPDATE	Operations Report	ALAN GROOMS
4/14/2022	CONSENT	Cash Statement - Capital Projects Fund	SIPHIWE NKOSI

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Meeting Date	Calendar Section	Commission Item	Topic Owner
4/14/2022	TOPICS	Approval of First Quarter Sewer Service Charges	TODD GEBERT
4/28/2022	CONSENT	Cash Statement - Operating Fund	SIPHIWE NKOSI
4/28/2022	CED UPDATE	Operations Report	ALAN GROOMS
5/12/2022	CONSENT	Cash Statement - Capital Projects Fund	SIPHIWE NKOSI
5/26/2022	CONSENT	Cash Statement - Operating Fund	SIPHIWE NKOSI
5/26/2022	CED UPDATE	Operations Report	ALAN GROOMS
6/16/2022	CONSENT	Cash Statement - Capital Projects Fund	SIPHIWE NKOSI
6/16/2022	TOPICS	CMAR	DREW SUESSE
6/16/2022	TOPICS	Auditors Presentation of 2022 Financial Statements and Audit Findings	DANA BURMASTER
6/30/2022	CONSENT	Cash Statement - Operating Fund	SIPHIWE NKOSI
6/30/2022	TOPICS	Presentation of 2023-2028 Capital Improvements Plan	TODD GEBERT
6/30/2022	CED UPDATE	Operations Report	ALAN GROOMS
7/14/2022	CONSENT	Cash Statement - Capital Projects Fund	SIPHIWE NKOSI
7/14/2022	TOPICS	Approval of Second Quarter Sewer Service Charges	TODD GEBERT
7/14/2022	TOPICS	Acceptance of Draft 2023 Capital Improvements Plan	TODD GEBERT
7/28/2022	CONSENT	Cash Statement - Operating Fund	SIPHIWE NKOSI
7/28/2022	CED UPDATE	Operations Report	ALAN GROOMS
8/11/2022	CONSENT	Cash Statement - Capital Projects Fund	SIPHIWE NKOSI
8/25/2022	CONSENT	Cash Statement - Operating Fund	SIPHIWE NKOSI
8/25/2022	CED UPDATE	Operations Report	ALAN GROOMS
9/15/2022	CONSENT	Cash Statement - Capital Projects Fund	SIPHIWE NKOSI
9/29/2022	CONSENT	Cash Statement - Operating Fund	SIPHIWE NKOSI
9/29/2022	CED UPDATE	Operations Report	ALAN GROOMS

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10/13/2022	CONSENT	Cash Statement - Capital Projects Fund	SIPHIWE NKOSI
10/13/2022	TOPICS	Approval of Third Quarter Sewer Service Charges	TODD GEBERT
10/27/2022	CONSENT	Cash Statement - Operating Fund	SIPHIWE NKOSI
10/27/2022	CED UPDATE	Operations Report	ALAN GROOMS
11/10/2022	CONSENT	Cash Statement - Capital Projects Fund	SIPHIWE NKOSI
11/23/2022	CONSENT	Cash Statement - Operating Fund	SIPHIWE NKOSI
11/23/2022	CED UPDATE	Operations Report	ALAN GROOMS
12/15/2022	CONSENT	Cash Statement - Capital Projects Fund	SIPHIWE NKOSI
12/15/2022	CONSENT	Cash Statement - Operating Fund	SIPHIWE NKOSI
12/15/2022	CED UPDATE	Operations Report	ALAN GROOMS